UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN M. WILSON, et al.,

Plaintiffs,

v.

IMAGESAT INTERNATIONAL N.V., et al.,

Defendants.

Case No. 07 Civ 6176

DECLARATION OF YEHOSHUA ELDAR

- I, Yehoshua Eldar, declare under penalty of perjury as follows:
- 1. I submit this declaration in support of my motion to dismiss the Complaint in the above captioned matter. I make this declaration from personal knowledge.
- 2. I am a citizen and resident of Israel. I do not now, nor have I ever, lived in New York or owned any real estate in New York.
- 3. I am aware that the Complaint in this matter alleges that I was on the Board of Directors of ImageSat International N.V. ("ImageSat") in 2000 and 2001. This is incorrect. I was a never a director of ImageSat.

Dated: October 15, 2007 New York, New York

Yehoshua Eldar